

Special Appropriations, NDF's & CIF's Committee Meeting Minutes
Monday, June 30, 2008
4:05 p.m.
Third Floor, City Hall

Present: Chair: **CM Johnson**
Members: **CM Kramer, CW Butler & CM Engel**

Absent: CM Hawkins, CW Welch (Excused) & CM Blackwell (Excused)

Also Present: **CM Downard & CM Henderson**

THIS IS A SPECIAL COMMITTEE MEETING

Chairman Johnson began the meeting by announcing the members and non-members of the committee that were present. A quorum was established.

Pending Legislation

O-123-06-08 AN ORDINANCE APPROPRIATING \$6,000 FROM THE DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO PUBLIC WORKS AND ASSETS FOR REPLACEMENT OF SIDEWALKS IN THE WOLF CREEK SUBDIVISION.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Kelly Downard

Motion to Approve made by Marianne Butler and seconded by Robin Engel.

Discussion: CM Downard stated that this is for repair of twenty-five year old sidewalks in twenty locations. This has been on the approved list of projects for Public works for almost three years and they do not know when they will get to it. CM Downard decided to go ahead and do it.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Robin Engel, Kevin Kramer, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Vicki Welch, Doug Hawkins, Rick Blackwell

O-124-06-08 AN ORDINANCE APPROPRIATING \$8,000 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE METRO UNITED WAY-LOUISVILLE ASSET BUILDING COALITION FOR VOLUNTEER INCOME TAX ASSISTANCE PROGRAM.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Robert Henderson

Motion to Approve made by Marianne Butler and seconded by Kevin Kramer.

Discussion: CM Henderson stated that this is for help in preparing taxes.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Robin Engel, Kevin Kramer, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Vicki Welch, Doug Hawkins, Rick Blackwell

[O-116-06-08 AN ORDINANCE APPROPRIATING \\$8,000 IN TOTAL FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \\$1,500 FROM DISTRICTS 13 AND 25, \\$500 FROM DISTRICTS 24, 3, 14, 23, 12, 6 AND 16, \\$400 FROM DISTRICT 1, \\$300 FROM DISTRICTS 20 AND 22, AND \\$250 FROM DISTRICTS 10 AND 15 THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE KENTUCKIANA POLICE AND FIREFIGHTER'S CHILDREN'S BENEFIT FUND, INC. FOR OPERATING EXPENSES FOR KENTUCKIANA POLICE/FIREFIGHTERS' SUMMER BASH CELEBRITY TO PROVIDE CHRISTMAS PRESENTS FOR CHILDREN AT KOSAIR CHILDREN'S HOSPITAL.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

Doug Hawkins

George Unseld

James Peden

Jim King

Judy Green

Kelly Downard

Madonna Flood

Marianne Butler

Mary C. Woolridge

Rick Blackwell

Robert Henderson

Robin Engel

Stuart Benson

Vicki Welch

Motion to Approve made by Robin Engel and seconded by Marianne Butler.

Discussion: Steve Clark, Legislative Aide to District 13, stated that the money for this would be used for operating expenses, such as food, cost of the band and travel and lodging expenses for celebrity guests. The money generated from the benefit will provide gifts for children confined to the hospital at Christmas. Money leftover will be given to Kosair charities to help children throughout the year.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Robin Engel, Kevin Kramer, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Vicki Welch, Doug Hawkins, Rick Blackwell

[NDF063008PW24 - \\$1,483.20 FROM THE 24TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PUBLIC WORKS FOR EXTRA MOWING EXPENSES IN THE MAIN THOROUGHFARES OF OKOLONA.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Madonna Flood

Motion to Approve made by Marianne Butler and seconded by Robin Engel.

Discussion: The main thoroughfares are state roads which are cut by the state three times a year.

By unanimous vote, this item was **Approved**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Robin Engel, Kevin Kramer, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Vicki Welch, Doug Hawkins, Rick Blackwell

[NDF063008PW13 - \\$2,572.60 FROM THE 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PUBLIC WORKS FOR OVERTIME COSTS RELATED TO MAINTENANCE OF REFERRED PROPERTIES TO OPEN SPACES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Vicki Welch

Motion to Approve made by Marianne Butler and seconded by Robin Engel.

Discussion: Steve Clark, Legislative Aide to District 13, stated that the amount needed to be amended to due a mathematical error. This is for properties that had been referred by IPL to Public Works for cutting and clean-up.

Motion to Amend amount to \$2,577.73 made by Robin Engel and seconded by Dan Johnson.

By unanimous vote, the amendment was approved.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Robin Engel, Kevin Kramer, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Vicki Welch, Doug Hawkins, Rick Blackwell

By unanimous vote, this item was **Approved as Amended**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Robin Engel, Kevin Kramer, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Vicki Welch, Doug Hawkins, Rick Blackwell

[NDF063008CNA - \\$3,700 FROM THE 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO CANDLELIGHT NEIGHBORHOOD ASSOCIATION, INC. FOR OPERATING EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Vicki Welch

Motion to Approve made by Marianne Butler and seconded by Kevin Kramer.

Discussion: Steve Clark, Legislative Aide to District 13, stated that is to be used to beautify an entrance off Outer Loop.

By unanimous vote, this item was **Approved**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Robin Engel, Kevin Kramer, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Vicki Welch, Doug Hawkins, Rick Blackwell

[NDF063008MP22 - \\$50 FROM THE 22ND DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR COMMUNITY EVENT EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Robin Engel

Motion to Approve made by Robin Engel and seconded by Marianne Butler.

Discussion: CM Engel stated that this is to reserve the tennis courts for a free tennis event at Fern Creek Park. He suggested that they should discuss waiving fees with Metro Parks.

By unanimous vote, this item was **Approved**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Robin Engel, Kevin Kramer, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Vicki Welch, Doug Hawkins, Rick Blackwell

[NDF063008BLLJC - \\$1,650 FROM THE 18TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE BEAUTIFICATION LEAGUE OF LOUISVILLE & JEFFERSON COUNTY, INC. FOR PROGRAM EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Julie Raque Adams

Motion to Approve made by Robin Engel and seconded by Kevin Kramer.

Discussion: There was no discussion on the item.

By unanimous vote, this item was **Approved**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Robin Engel, Kevin Kramer, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Vicki Welch, Doug Hawkins, Rick Blackwell

[NDF063008CCC - \\$3,500 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO CLIFTON COMMUNITY COUNCIL, INC. FOR MULTI PROGRAM & OPERATING EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tina Ward-Pugh

Motion to Approve made by Robin Engel and seconded by Kevin Kramer.

Discussion: CW Ward-Pugh stated that this is for three different items: \$500 for beautification along Payne Street, \$2,000 for development and printing of the Clifton Landmarks guide and \$1,000 for printing of the new Clifton Welcome Guide folders.

By unanimous vote, this item was **Approved**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Robin Engel, Kevin Kramer, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Vicki Welch, Doug Hawkins, Rick Blackwell

[NDF063008LHCBSA - \\$950 FROM THE 17TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LINCOLN HERITAGE COUNCIL, INC., BOY SCOUTS OF AMERICA FOR PROGRAM EXPENSES.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Glen Stuckel

Motion to Approve made by Marianne Butler and seconded by Robin Engel.

Discussion: There was no discussion on the item.

By unanimous vote, this item was **Approved**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Robin Engel, Kevin Kramer, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Vicki Welch, Doug Hawkins, Rick Blackwell

[CIF063008PW03 - \\$16,000 FROM THE 3RD DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR STREET PAVING EXPENSES ALONG FUST AVENUE.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Mary C. Woolridge

Motion to Approve made by Robin Engel and seconded by Kevin Kramer.

Discussion: Sharron Brown, Legislative Aide to District 3, stated that this is for street paving for Fust Avenue which has never had paving before.

By unanimous vote, this item was **Approved**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Robin Engel, Kevin Kramer, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Vicki Welch, Doug Hawkins, Rick Blackwell

[CIF063008PW04 - \\$6,000 FROM THE 4TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK REPAIRS, REPLACEMENTS, AND NEW CONSTRUCTION EXPENSES.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: David Tandy

Motion to Approve made by Robin Engel and seconded by Marianne Butler.

Discussion: CW Butler stated that this is for sidewalk repairs.

By unanimous vote, this item was **Approved**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Robin Engel, Kevin Kramer, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Vicki Welch, Doug Hawkins, Rick Blackwell

[CIF063008LMPD04 - \\$5,000 FROM THE 4TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO LOUISVILLE METRO POLICE DEPARTMENT/4TH DIVISION FOR OVERTIME PATROLS IN SMOKETOWN, SHELBY PARK & GERMANTOWN NEIGHBORHOODS.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: David Tandy

Motion to Approve made by Marianne Butler and seconded by Dan Johnson.

Discussion: CW Butler stated that this is for overtime patrols and walks in the neighborhoods.

Motion to amend by adding \$5,000 for the fourth division and \$1,000 for the third division from District 15 and \$10,000 for the fourth division and \$5,000 for the third division from District 21 made by Marianne Butler and Seconded by Dan Johnson.

There was discussion on using capital infrastructure fund money for overtime expenses instead of neighborhood development funds. Beth Stenberg, Metro Council Staff, stated that policy is vague when it comes to this issue. She recommends that this type of expense come from neighborhood development funds.

CM Johnson and CW Butler withdrew their motion to amend.

Motion to Amend by changing from capital infrastructure funds to neighborhood development funds made by Marianne Butler and seconded by Kevin Kramer.

By unanimous vote, the amendment was approved.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Robin Engel, Kevin Kramer, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Vicki Welch, Doug Hawkins, Rick Blackwell

There was discussion on why the police department is asking for overtime money so soon after the budget was approved.

By unanimous vote, this item was **Approved**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Robin Engel, Kevin Kramer, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Vicki Welch, Doug Hawkins, Rick Blackwell

[NDF061908PC - \\$2,000 FROM THE 1ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PEACE CENTER, INC. FOR PROGRAM EXPENSES.](#)

Status: In Committee - Tabled
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Judy Green

Motion to Untable made by Robin Engel and seconded by Marianne Butler.

By unanimous vote the item was untabled.

Discussion: There was no discussion on the item.

By unanimous vote, this item was **Approved**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Robin Engel, Kevin Kramer, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Vicki Welch, Doug Hawkins, Rick Blackwell

[NDF061908ACCC - \\$1,000 FROM THE 1ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO ALL CARE COMMUNITY CENTER, INC. FOR PROGRAM EXPENSES.](#)

Status: In Committee - Tabled
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Judy Green

Motion to Approve made by Marianne Butler and seconded by Robin Engel.

Discussion: There was no discussion on the item.

By unanimous vote, this item was **Approved**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Robin Engel, Kevin Kramer, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Vicki Welch, Doug Hawkins, Rick Blackwell

[NDF052208BBC - \\$2,500 FROM THE 12TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO BEECHLAND BAPTIST CHURCH INCORPORATED FOR PROGRAM EXPENSES.](#)

Status: In Committee - Tabled
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Rick Blackwell

Motion to Untable made by Kevin Kramer and seconded by Robin Engel.

By unanimous vote the item was untabled.

Discussion: Marianne Vetter, Legislative Aide to District 12, stated that this was ready to move forward.

By unanimous vote, this item was **Approved**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Robin Engel, Kevin Kramer, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Vicki Welch, Doug Hawkins, Rick Blackwell

[NDF052208HBC - \\$4,500 FROM THE 12TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO HILLVIEW BAPTIST CHURCH, INC. FOR PROGRAM EXPENSES.](#)

Status: In Committee - Tabled

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Rick Blackwell

Motion to Untable made by Kevin Kramer and seconded by Robin Engel.

By unanimous vote the item was untabled.

Discussion: Marianne Vetter, Legislative Aide to District 12, stated that this item was ready to move forward.

By unanimous vote, this item was **Approved**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Robin Engel, Kevin Kramer, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Vicki Welch, Doug Hawkins, Rick Blackwell

[O-95-05-08 AN ORDINANCE APPROPRIATING THE TOTAL AMOUNT OF \\$11,500.00 FROM NEIGHBORHOOD DEVELOPMENT FUNDS \(NDF\) OF DISTRICT 21, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET, TO THE LOU TATE FOUNDATION, INC. TO BE USED FOR PROGRAM AND OPERATING EXPENSES OF THE LITTLE LOOM HOUSE](#)

Status: In Committee - Tabled

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Dan Johnson

Motion to Untable made by Dan Johnson and seconded by Robin Engel.

By unanimous vote the item was untabled.

Motion to Approve made by Dan Johnson and seconded Marianne Butler.

Discussion: CM Johnson stated that all the paperwork for this item is now in place.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Robin Engel, Kevin Kramer, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Vicki Welch, Doug Hawkins, Rick Blackwell

CM Engel asked the chair to add a special discussion item on the next agenda regarding CIF and NDF issues. The chair agreed.

Without objection, the meeting was adjourned at 4:40 p.m.

***NOTE: Legislation sent to the Consent Calendar or Old Business will be heard by the Metro Council at the next meeting on July 10, 2008. Full discussion is available on audio by request of the Metro Council Clerk's Office (502) 574-3902.**

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